

Minutes of the Meeting of the Common Council of the City of Chetek held on Tuesday, May 14, 2013 at 7:00 p.m. in the Council Chamber, 220 Stout Street, Chetek, WI

Meeting was called to order at 7:00 p.m. Clerk/treasurer, Carmen Newman, took roll call.

Present: Cliff Bronstad, Bill Waite, Dianne Knowlton, Mike Linton, Shirley Morley

Agenda approval: Bronstad motioned to approve – second by Linton. Carried.

Bronstad motioned to approve the consent agenda items, second by Waite. April council minutes and claims. Carried.

Chetek Villa Condo Assn. requested reimbursement of plumbing bills due to sewer backup caused by tree roots in City's line. First occasion (3/05/12) the Assn. was told to contact plumber. The plumber routed out the line and found nothing in their line. The plumber did not contact the City. Second occasion (12/10/12) the Association called the plumber directly. Plumber's camera was broken but routed out the line and found nothing. Third occasion (4/15/13), the plumber was called directly and he ran the camera through line and found tree roots in the main line. City was then called and the line was cleaned. Total reimbursement request: \$722.68. Motion to approve by Bronstad, second by Waite. Carried.

Waite motioned to approve request street closure on Lakeview Drive between Wisconsin Avenue and City Park Drive during Fishy Four race July 6<sup>th</sup> from 6:00 a.m. until 11:00 a.m. Second by Linton – carried.

Linton motioned to approve Chetek Housing Authority's zoning petition requesting to rezone lot 20, Banks Lone addition to R3 – multi-family residential. Second by Bronstad. Carried.

Bronstad motioned to stay the current direct seller's fee, second by Linton. carried.

Bronstad motioned to approve Chamber of Commerce and Chetek Fire District's requests for street closures as follows: July 4<sup>th</sup> – Lakeview Drive from Wisconsin Avenue to City Park Drive – 12:00 noon until 7:00 pm; July 5<sup>th</sup> – Knapp Street from 1<sup>st</sup> St to 2<sup>nd</sup> St 5:30 pm until 1:00 a.m.; July 6<sup>th</sup> – Lakeview Drive from Wisconsin Avenue to City Park Drive – 11:00am until 6:00 pm; July 6<sup>th</sup> – Knapp Street from 1<sup>st</sup> St. to 2<sup>nd</sup> St. from 5:30 pm until 2:00 am; and Class "B" licenses as follows: July 4<sup>th</sup> at beach and closed portion of Lakeview Drive 1:00 pm until 6:30 pm; July 5<sup>th</sup> at either 1224 Railroad Avenue (fire hall) or closed portion of Knapp Street 7:00pm until 12:30 am; July 5<sup>th</sup> – 7<sup>th</sup> at city ball diamond from 4:00pm until 11:00 pm; and July 6<sup>th</sup> on closed portion of Knapp Street 7:30pm until 12:30 am. Second by Linton. Carried.

Waite motioned to approve Mayor's appointment of Robin Fossum to the Police Commission – second by Bronstad. Motion carried.

Bronstad motioned to award bid to Monarch Paving for warm-mix paving and patches for plumber holes. Warm mix paving at the rate of \$51.48 per ton and patching for plumber holes at \$26.99 for up to 20 sq. yds; \$21.39 for 21-100 sq. yds; and \$18.58 for 101 or more sq. yds. Second by Linton. Carried.

Waite motioned to go into closed session under Wis. Stats. 19.85(1) **(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

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second by Linton- roll call: Bronstad-yes, Morley-yes, Waite-yes, Linton-yes. Carried. Motion to go into open session: Waite – second by Bronstad. Carried.

Linton motioned to deny operator license for Miranda Pierce based on failure to appear at council meeting and denial from police department. Second by Bronstad – carried.

Linton motioned to authorize prosecutor to proceed with municipal court case as discussed in closed session. Second by Bronstad – carried

Linton motioned to adjourn – second by Bronstad. Carried.

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Carmen Newman, clerk/treasurer